

## REGULAR SESSION – AUGUST 15, 2016

The City Council met in regular session at 7:00 p.m. on August 15, 2016. Mayor Kelly B. Shaw called the meeting to order and on roll call the following members were present: Shirley Clark, Joe Gezel, John Parker, Pam Pepper, Brad Ross and Greta Southall.

Item D Resolution adopting the council policy was pulled from the consent agenda.

The consent agenda consisting of the following was approved on a motion by Clark and seconded by Ross. Question was called for and upon the council member votes, the Mayor declared the motion carried unanimously.

Approval of agenda

August 1, 2016 Minutes

Applications

- A renewal Class "C" Beer Permit and Sunday Sales Privilege for Hy Vee Gas - 912 N. Jefferson
- A renewal Class "C" Beer permit and Sunday Sales Privilege for Casey's – 507 S. Jefferson
- A renewal Class "C" Beer Permit, Class "B" Native Wine Permit and Sunday Sales Privilege for Casey's - 1006 W. 2nd Avenue
- A renewal Class "C" Beer Permit, Class "B" Wine and Class "E" Liquor permit for Fareway Store - 1309 W. 2<sup>nd</sup>

Authorize past due sewer of \$5,270.54, recycling of \$583.05 and storm water fees of \$167.41 to be sent to the State Off-Set Program for collection

Authorize ambulances balances of \$42,676.51 to be sent to the State Off-Set Program for collection

Claims on the computer printout for August 15, 2016 and the July 2016 receipts

Clark moved and Pepper seconded to adopt Resolution No. 2016-75 adopting the council policy subject to changing the council meeting policy to state the meetings will be held the first and third Monday's of the month at 6:00 p.m. and 7:00 p.m. respectfully. On roll call the vote was, AYES: Pepper, Gezel, Southall, Parker, Ross and Clark. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

### RESOLUTION NO. 2016-75 ADOPTING THE COUNCIL POLICY

(The complete resolution may be viewed at the City Clerk's Office)

The July 2016 Treasurer's Report was approved on a motion by Clark and seconded by Pepper. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council member Pepper presented the Indianola School District Community Report.

Mayor Shaw presented a distinguished service award to Library Director Joyce Godwin for her years of service from June 1, 1999 to September 2, 2016.

A public hearing and first consideration on whether to amend Indianola Code Chapter 69 to restrict parking on the east side of "G" Street south to corner was held. There were no objections either oral or written. It was moved by Pepper and seconded by Southall to approve the first consideration of this amendment. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Upon the final consideration on whether to amend Indianola Code Chapter 65 to include stop signs and Chapter 69 to restrict parking on the East Trail Ridge Avenue, East Scenic Valley Avenue, North 3rd Lane and North 6th Street, Pepper moved and Ross seconded to adopt ORDINANCE NO. 1556 entitled, "AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF INDIANOLA, IOWA BY AMENDING INDIANOLA CODE CHAPTER 65 TO INCLUDE STOP SIGNS AND CHAPTER 69 TO RESTRICT PARKING ON EAST TRAIL RIDGE AVENUE, EAST SCENIC VALLEY AVENUE, NORTH 3RD LANE AND NORTH 6TH STREET". On roll call the vote was, AYES: Gezel, Southall, Parker, Ross, Clark and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the ordinance to be effective upon publication.

Justin Cooper of Cooper Crawford and Associates spoke in favor of the preliminary plat of Prairie Glynn Plat 2. Council member Pepper moved and Parker seconded to approve the following resolution entitled, "RESOLUTION APPROVING THE PRELIMINARY PLAT OF PRAIRIE GLYNN PLAT 2". On roll call the vote was, AYES: Gezel, Southall, Parker, Ross, Clark and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-76  
RESOLUTION APPROVING THE PRELIMINARY PLAT OF PRAIRIE GLYNN PLAT 2

(The complete resolution may be viewed at the City Clerk's Office)

It was moved by Pepper and seconded by Parker to approve the following resolution entitled, "RESOLUTION APPROVING JANITORIAL SERVICES CONTRACTOR AGREEMENT WITH DUST PRO'S JANITORIAL." On roll call the vote was, AYES: Gezel, Southall, Parker, Ross, Clark and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-77  
RESOLUTION APPROVING JANITORIAL SERVICES CONTRACTOR AGREEMENT  
WITH DUST PRO'S JANITORIAL

(The complete resolution may be viewed at the City Clerk's Office)

A motion was made by Gezel and seconded by Ross to approve the following resolution entitled, "RESOLUTION APPROVING A THREE YEAR CONTRACT FOR RESIDENTIAL RECYCLING SERVICES WITH WASTE MANAGEMENT OF IOWA, INC." On roll call the vote was, AYES: Southall, Parker, Ross, Clark, Pepper and Gezel. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-78  
RESOLUTION APPROVING A THREE YEAR CONTRACT FOR

RESIDENTIAL RECYCLING SERVICES WITH WASTE MANAGEMENT OF IOWA, INC

(The complete resolution may be viewed at the City Clerk's Office)

Council member Pepper moved and Parker seconded to approve the following resolution entitled, "AMENDING RESOLUTION NO. 2016-73 APPROVING SALARIES". On roll call the vote was, AYES: Gezel, Southall, Parker, Ross, Clark and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

AMENDING RESOLUTION NO. 2016-73 APPROVING SALARIES

(The complete resolution may be viewed at the City Clerk's Office)

Council member Parker moved to approve the following Resolution Approving Personnel Salaries. Council member Ross seconded the motion. On roll call the vote was, AYES: Ross, Clark, Pepper, Gezel, Southall and Parker. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-79  
RESOLUTION APPROVING SALARIES

(The complete resolution may be viewed at the City Clerk's Office)

A motion was made by Parker and seconded by Pepper to go into Closed Session in accordance with Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

It was moved by Ross and seconded by Parker to return to regular session. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Meeting adjourned at 8:35 p.m. on a motion by Southall and seconded by Pepper.

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Kelly B. Shaw, Mayor

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Diana Bowlin, City Clerk